

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2019 -03-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Application, FY2018-FY2019 IDCU/SUR Grant – Health Care

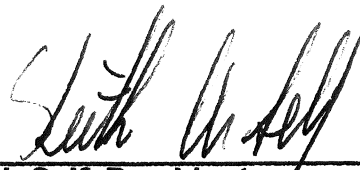
On **March 6, 2017** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

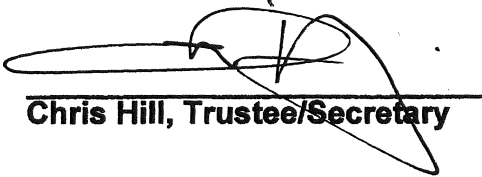
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of a grand application for the FY2018-FY2019 IDCU/SUR Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of a grant application for the FY2018-FY2019 IDCU/SUR Grant through the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary